



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOM 58 LIMITED**

Company Number: **04330745**

Date of this return: **28/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHAPEL HOUSE WESTMEAD DRIVE
WESTLEA
SWINDON
WILTSHIRE
SN5 7UN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOANNA JANE**

Surname: **JONES**

Former names:

Service Address: **1 THE FINCHES
GREET
CHELTENHAM
GLOS
GL54 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE JOHN**

Surname: **EDINGTON**

Former names:

Service Address: **ASHMEAD LODGE
LECKHAMPTON HILL
CHELTENHAM
GLOUCESTERSHIRE
GL53 9QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNA JANE**
Surname: **JONES**
Former names:
Service Address: **1 THE FINCHES
GREET
CHELTENHAM
GLOS
GL54 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN COLIN**
Surname: **JONES**
Former names:
Service Address: **1 THE FINCHES
GREET
CHELTENHAM
GLOUCESTERSHIRE
GL54 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7900
		<i>Aggregate nominal value</i>	7900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON SPECIFIC RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7900
		<i>Total aggregate nominal value</i>	7900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2915 ORDINARY A Shares held as at 28/11/2009

Name: **JOANNA JANE JONES**

Address:

Shareholding : 2

3340 ORDINARY A Shares held as at 28/11/2009

Name: **MARTIN COLIN JONES**

Address:

Shareholding : 3

1250 ORDINARY A Shares held as at 28/11/2009

Name: **MAURICE EDGINGTON**

Address:

Shareholding : 4

395 ORDINARY A Shares held as at 28/11/2009

Name: **PETER KEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.